



**RECREATION
ADVISORY BOARD**

Dan Samaria
Chairman

Ivette Cordero
Elizabeth Goldman
Noah Jacobs
Dan Rodriguez

Alternate
Rosemary Wais

**AGENDA
RECREATION ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Tues Jan. 27, 2015 at 7:00PM**

1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

4. APPROVAL OF MINUTES

5. NEW BUSINESS

- 5a. Commission honoring Rec. Board for winter fest
- 5b. Meet the Residents Catering Jan. 31
- 5c. Creepy Critters Pest Control donating Book case
- 5b. new ideas, questions or concerns

6. OLD BUSINESS

- 6a. Report from Parks Director on Garbage can enclosure project
- 6b. Discussion for Valentine's Day movie night
- 6c. Discussion on Ref. for Rec. Center
- 6d. Discussion on winter fest
- 6e Honor Ivette Cordero for donating Rec. Board banner

7. PUBLIC COMMENT

8. FUTURE CALENDAR OF EVENTS

- 8a. Calendar for upcoming year

9. Future Fund Raising

- 9a. Calendar for upcoming year

10. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING – The next meeting of the Recreation Advisory Board is **Tuesday Feb. 24, 2014**, at 7:00PM.

11. ADJOURNMENT

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION
AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.**



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305-899-8000 Facsimile: 305 891 7241

DECORUM

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.